UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

21 MC 102 (AKH)

IN RE LOWER MANHATTAN DISASTER SITE LITIGATION

(INSERT PLAINTIFF NAME HERE)

DOCKET NO.

Plaintiffs,

COMPLAINT BY ADOPTION (CHECK-OFF COMPLAINT) RELATED TO THE MASTER COMPLAINT

- against -

PLAINTIFF(S) DEMAND A TRIAL BY JURY

(SEE SECTION IV., PARTIES, WITHIN)

Defendants.

This Pro-forma Complaint by Adoption (Check-off) and the Master Complaint which it adopts is being filed pursuant to the Order Regulating Proceedings, Judge Alvin K. Hellerstein, June 4, 2007, as relates to 21 MC 102 (AKH). Guidelines and other directives relative to additional filings, amendments, corrections and other matters as relate to the individual Complaint by Adoption (Check-Off Complaint) to be filed by the individual plaintiffs, in accordance with said Order, will be addressed by the Court in a future CMO.

I.

#### **INTRODUCTION**

A Plaintiff-Specific Complaint by Adoption (Check-off Complaint), in the within format, is to be filed by each Plaintiff, and to be utilized and read in conjunction with the Master Complaint on file with the Court. Where applicable to the instant Plaintiff(s), specific paragraphs are to be marked with an "X," and specific case information is to be set forth, inserting said information in the blank space, if provided. If Plaintiff wishes to assert additional allegations, plaintiffs should follow the procedure as outlined in the CMO # 4 governing the filing of the Master Complaint and Check-off Complaints.

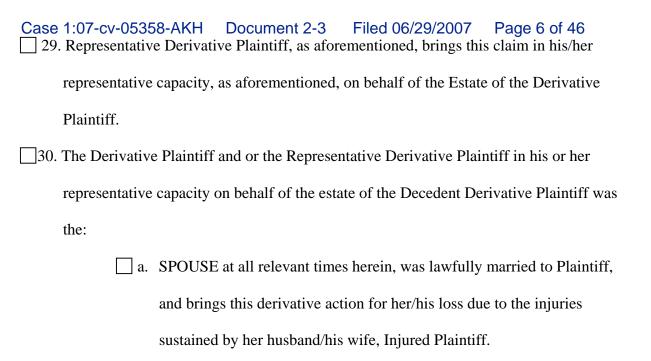
Case 1:07-cv-05358-AKH Document 2-3 Filed 06/29/2007 Page 2 of 46 Plaintiffs, as captioned above, by his/her/their attorneys, complaining of Defendant(s),
respectfully allege:
1. All headings, paragraphs, allegations and Causes of Action in the entire Master Complaint
are applicable to and are adopted by the instant Plaintiff(s) as if fully set forth herein, in addition
to those paragraphs specific to the individual Plaintiff(s), as alleged within the individual Check-
off Complaint.
2. Plaintiffs adopt those allegations as set forth in the Master Complaint Section I,
Introduction.
п.
JURISDICTION
3. Plaintiffs adopt those allegations as set forth in the Master Complaint Section II,
Jurisdiction.
4. The Court's jurisdiction over the subject matter of this action is: Founded upon Federal
Question Jurisdiction, specifically
4A1. Air Transport Safety & System Stabilization Act of 2001, (or)
4A2. Federal Officers Jurisdiction, (or)
☐4A3. This Court has supplemental jurisdiction pursuant to 28 USC
§1367(a) based upon the New York Labor Law §200 and
§241(6), and common law negligence.
Other if an individual plaintiff is alleging a basis of jurisdiction not
stated above, plaintiffs should follow the procedure as outlined in the
CMO # 4 governing the filing of the Master Complaint and Check-off
Complaints.

Case 1:07-cv-05358-AKH Document 2-3 Filed 06/29/2007 Page 3 of 46  5. The Court's jurisdiction of the subject matter of this action is: Contested, but the Court has
already determined that it has removal jurisdiction over this action, pursuant to 28 U.S.C. §
1441.
III.
VENUE
☐ 6. Plaintiffs adopt those allegations as set forth in the Master Complaint Section III, Venue.
IV.
PARTIES
7. Plaintiffs adopt those allegations as set forth in the Master Complaint Section IV, Parties.
■ 8. THE INJURED PLAINTIFF'S NAME IS (referencing the individual specifically injured and/or if deceased, hereinafter referred to as "Decedent Plaintiff"): and the last four digits of his /her social security number are or the last four digits of his/her federal identification number are
9. THE INJURED PLAINTIFF'S ADDRESS IS:
☐ 10. THE REPRESENTATIVE PLAINTIFF'S NAME IS (if "Injured Plaintiff" is deceased): (hereinafter referred to as the "Representative Plaintiff")
☐ 11. THE REPRESENTATIVE PLAINTIFF'S ADDRESS IS (if "Injured Plaintiff" is deceased):

Case 1:07-cv-05358-AKH Document 2-3 Filed 06/29/2007 Page 4 of 46 12. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed
as Administrator of the Goods, Chattels and Credits which were of the "Injured Plaintiff"
on,
by the Surrogate Court, County of, State of New York.
☐ 13. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed
as Executor of the Estate of the "Injured Plaintiff" on
, by the Surrogate Court, County of
, State of New York.
☐ 14. THE DERIVATIVE PLAINTIFF'S NAME: (hereinafter referred to as the "Derivative
Plaintiff" and if deceased, hereinafter referred to as "Decedent Derivative Plaintiff")
☐ 15. THE DERIVATIVE PLAINTIFF'S ADDRESS:
☐ 16. THE REPRESENTATIVE DERIVATIVE PLAINTIFF'S NAME: (if "Derivative
Plaintiff" is deceased)
☐ 17. THE REPRESENTATIVE PLAINTIFF'S DERIVATIVE ADDRESS (if "Derivative
Plaintiff" is deceased):
☐ 18. THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Administrator
of the Goods, Chattels and Credits which were of the "Derivative Plaintiff" on
,

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19. THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Executor of the
Estate of the "Derivative Plaintiff" on, by the
Surrogate Court, County of, State of New York.
20. Injured Plaintiff, as aforementioned, is an individual and a resident of the State of New
York residing at the aforementioned address.
21. Injured Plaintiff, as aforementioned, is an individual and a resident of (if other
than New York), and resides at the aforementioned address.
22. Representative Plaintiff, as aforementioned, is a resident of the State of New York,
residing at the aforementioned address.
23. Representative Plaintiff, as aforementioned, is an individual and a resident of (if other
than New York), and resides at the aforementioned address.
24. Representative Plaintiff, as aforementioned, brings this claim in his/her representative
capacity, as aforementioned on behalf of the Estate of the Decedent Plaintiff.
25. Derivative Plaintiff, as aforementioned, is a resident of the State of New York, residing
at the aforementioned address.
26. Derivative Plaintiff, as aforementioned, is an individual and a resident of (if other than
New York), and resides at the aforementioned address.
27. Representative Derivative Plaintiff, as aforementioned, is a resident of the State of New
York, residing at the aforementioned address.
28. Representative Derivative Plaintiff, as aforementioned, is an individual and a resident of
(if other than New York), and resides at the aforementioned
address.

Case 1:07-cv-05358-AKH Document 2-3 Filed 06/29/2007 Page 5 of 46 by the Surrogate Court, County of \_\_\_\_\_\_, State of New York.



Instructions: To the extent that plaintiff has specificity as to the information to be placed within the columns of the chart below, such should be provided. Additionally, to the extent that plaintiff has specificity as to differing areas or floors within a particular building or location, a separate line entry should be made for each area or floor within a building within which they worked. If plaintiff is unable at this time to enunciate a response to a particular column heading, the applicable column should be marked with an "X." (See Sample Chart below)

Each sub-paragraph shall be deemed to allege: "The Injured Plaintiff at times relevant to the claims herein, worked at (address/location), on or at (the floor or area) for the following (dates of employment), while in the employ of (name of employer), maintaining the position of (job title), performing the activities of (job activity) and worked at said location for approximately (hours), working in the following shift (shift worked). i.e., "The Injured Plaintiff at times relevant to the claims herein, worked at 500 Broadway, on the 2<sup>nd</sup> floor, for the following dates, 10/1/01-6/1/02, while in the employ of ABC Corp, maintaining the position of cleaner and performing activities including debris removal and worked on and/or at said floor or area for approximately 20 hours, working the 8-am-5PM shift."

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31. The Injured Plaintiff worked at the address/location, on the following floors or areas, for following dates of employment, for the employer, in the job title of, performing the job activity of and for the number of hours, and for the shift worked, as specified on the following page.

# Sample Chart

	ADDRESS/ LOCATION	FLOOR(S)/ AREAS	DATES OF EMPLOYMENT	NAME OF EMPLOYER	JOB TITLE	JOB ACTIVITY	HOURS WORKED	SHIFT WORKED	PERCENT OF TOTAL HOURS WORKD
31a	*500 Broadway	2	10/1/01-6/1/02	ABC CORP.	CLEANER	DEMOLITION/DEBRIS REMOVAL	20	8AM-5PM	50
31b	1600 Broadway	2	11/1/01-11/15/01	ABC CORP.	CLEANER	X	10	X	25
31c	1600 Broadway	basement	12/15/01-12/16/01	XYZ Corp.	CLEANER	X	10	X	25

Total Hours Worked: <u>40</u>

	ADDRESS/ LOCATION	FLOOR(S)/ AREAS	DATES OF EMPLOYMENT	NAME OF EMPLOYER	JOB TITLE	JOB ACTIVITY	HOURS WORKED	SHIFT WORKED	PERCENT OF TOTAL HOURS WORKED
31a.									
31b.									
31c.									
31d.									
31e.									
31f.									
31g.									
31h.									
31i.									
31j.									

	ADDDECC/	EL OOD(C)/	DATEC OF	NAME OF	IOD	IOD	HOUDE	CHIET	DEDCENT
	ADDRESS/	FLOOR(S)/	DATES OF	NAME OF	JOB	JOB	HOURS	SHIFT	PERCENT
	LOCATION	AREAS	EMPLOYMENT	EMPLOYER	TITLE	ACTIVITY	WORKED	WORKED	OF TOTAL
									HOURS
									WORKED
31k.									
211									
311.									
31m.									
31n.									
31o.									
310.									
31p.									
_									
2.1									
31q.									
31r.									
311.									
31s.									

☐ Other (Check here, if need for additional space and attach Rider and continue with same format as above)

	1:07-cv-05358-AKH Document 2-3 Filed 06/29/2007 Page 11 of 46 The plaintiff worked at all buildings or locations for the total number of hours as
indicat	red:
□ 32.	The Injured Plaintiff was exposed to and breathed noxious fumes on all dates, at the
	site(s) indicated above, unless otherwise specified.
□ 33.	The Injured Plaintiff was exposed to and inhaled or ingested toxic substances and
	particulates on all dates at the site(s) indicated above, unless otherwise specified
☐ 34.	The Injured Plaintiff was exposed to and absorbed or touched toxic or caustic substances
	on all dates at the site(s) indicated above, unless otherwise specified
□ 35.	The Plaintiff, and/or if also applicable to derivative plaintiff, check here $\ \square$ , or his/or
	representative, has not made a claim to the Victim Compensation Fund. Therefore,
	pursuant to §405(c)(3)(B)(i) of the Air Transportation Safety and System Stabilization
	Act, 49 U.S.C. 40101, the issue of waiver is inapplicable.
☐ 36.	The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \square \), or his/or
	representative, has made a claim to the Victim Compensation Fund, which claim was not
	deemed "substantially complete." The plaintiff therefore has not waived the "right to file
	a civil action (or be party to an action) in any Federal or State court for damages
	sustained as a result of the terrorist aircraft crashes of September 11,2001, except for civil
	actions to recover collateral source obligations." 49 U.S.C. 40101 at § 405 (c)(3)(B).
☐ 37.	The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \square \), or his/or
	representative, has made a claim to the Victim Compensation Fund, which claim was
	deemed "substantially complete" by the Fund. The plaintiff has therefore waived the
	"right to file a civil action (or be party to an action) in any Federal or State court for
	damages sustained as a result of the terrorist aircraft crashes of September 11, 2001,
	except for civil actions to recover collateral source obligations." 49U.S.C. 40101 at
	Section 405 (c) (3) (B)

	1:07-cv-05358-AKH Document 2-3 Filed 06/29/2007 Page 12 of 46 The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \subseteq \), or his/or
	representative, has made a claim to the Victim Compensation Fund that was granted by
	the Fund. The plaintiff has therefore waived the "right to file a civil action (or be party to
	an action) in any Federal or State Court for damages sustained as a result of the terrorist
	aircraft crashes of September 11, 2002 except for civil actions to recover collateral source
	obligations." 49 U.S. C. 40101 at Sec. 405 (c)(3) (B)
☐ 39.	The Plaintiff and/or if also applicable to derivative plaintiff, check here $\square$ , or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
	ineligible prior to a determination of being substantially complete.
<u> </u>	The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \subseteq \), or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
	ineligible subsequent to a determination of being substantially complete.
<u> </u>	The allegations in the body of the Master Complaint, are asserted as against each
	defendant as checked off below. If plaintiff asserts additional allegations, buildings,
	locations and/or defendants plaintiffs should follow the procedure as outlined in the CMC
	# 4 governing the filing of the Master Complaint and Check-off Complaints.
<u>42.</u>	The specific Defendants alleged relationship to the property, as indicated below or as
	otherwise the evidence may disclose, or their role with relationship to the work thereat,
	gives rise to liability under the causes of actions alleged, as referenced in the Master
	Complaint.
	Instruction: The Defendant(s) names in the Master Complaint are re-stated below. The
	Defendant's are listed by reference to the building and/or location at which this specific
	plaintiff alleges to have worked. Each sub- paragraph shall be deemed to allege: "With
	reference to (address), the defendant (entity) was a and/or the (relationship) of and/or at
	the subject property and/or in such relationship as the evidence may disclose " (i.e. With

Case 1:07-cv-05358-AKH Document 2-3 Filed 06/29/2007 Page 13 of 46 reference to 4 Albany Street, defendant Bankers Trust Company, was the owner of the								
subject property and/or in such relationship as the evidence may disclose).								
43. With reference to (address as checked below), the defendant (entity as checked below)								
was a and/or the (relationship as indicated below) of and/or at the subject property and/or in such relationship as the evidence may disclose.								
(43-1) 4 ALBANY STREET								
☐A. BANKERS TRUST COMPANY (OWNER)								
☐B. BANKERS TRUST NEW YORK CORPORATION ( <i>OWNER</i> )								
C. BANKERS TRUST CORP.(OWNER)								
D. DEUTSCHE BANK TRUST COMPANY AMERICAS (OWNER)								
☐E. DEUTSCHE BANK TRUST CORPORATION (OWNER)								
F. JONES LANG LASALLE AMERICAS, INC. (OWNER)								
☐G. JONES LANG LASALLE SERVICES, INC. (OWNER)								
H. AMBIENT GROUP, INC. (CONTRACTOR)								
☐I. RJ LEE GROUP, INC. (OWNER)								
☐J. TISHMAN INTERIORS CORPORATION(CONTRACTOR)								
(43-2) 99 BARCLAY STREET								
☐A. THE BANK OF NEW YORK COMPANY, INC. (OWNER)								
☐B. ONE WALL STREET HOLDINGS, LLC. (OWNER)								
(43-3)101 BARCLAY STREET (BANK OF NEW YORK)								
☐A. THE BANK OF NEW YORK COMPANY, INC. (OWNER)								
☐B. ONE WALL STREET HOLDINGS, LLC. (OWNER)								
(43-4)125 BARCLAY STREET								
☐ A. ELAINE ESPEUT, AS TRUSTEE UNDER A DECLARATION OF								
TRUST (OWNER)								
☐B. FRANK MORELLI, AS TRUSTEE UNDER A DECLARATION OF								
TRUST (OWNER)								

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C. 37 BENEFITS FUND TRUST (OWNER)	
(43-5) 20 BROAD STREET	
— ` <u> </u>	
☐ A. 20 BROAD ST. CO. (OWNER)	
☐ B. VORNADO OFFICE MANAGEMENT, LLC (AGENT)	
(43-6) 30 BROAD STREET (CONTINENTAL BANK BUILDING)	
☐ A. 30 BROAD STREET ASSOCIATES, LLC (OWNER)	
B. MURRAY HILL PROPERTIES (AGENT)	
(43-7) 40 BROAD STREET	
A. 40 BROAD, LLC (OWNER)	
B. CB RICHARD ELLIS (AGENT)	
(43-8) 60 BROAD STREET	
☐A. WELLS 60 BROAD STREET, LLC (OWNER)	
☐B. COGSWELL REALTY GROUP & WELLS REAL ESTATE F	UNDS
(AGENT)	
(43-9) 75 BROAD STREET	
A 75 BROAD LLC (OWNER)	
B. JEMB REALTY CORP. (AGENT)	
(43-10) 85 BROAD STREET	
ASSAY PARTNERS (AGENT)	
(43-11)104 BROAD STREET (NEW YORK TELEPHONE COMPANY	
BUILDING)	
☐A. CITY OF NEW YORK (OWNER)	
(43-12) 1 BROADWAY	
A. KENYON & KENYON (OWNER)	
B. LOGANY LLC (OWNER)	
C. ONE BROADWAY, LLC (OWNER)	

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	$\Box$ A.	2 BROA	ADWAY, LLC (OW	(NER)	
	<u></u> B.	COLLIE	ERS ABR, INC. (AC	GENT)	
	(43-14) 25	S BROAD	OWAY		
	□A.	25 BRO	ADWAY OFFICE	PROPERTIES, LLC (	(OWNER)
	<u>□</u> B.	ACTA I	REALTY CORP. (A	GENT)	
	(43-15) 30	BROAD	<b>D</b> WAY		
	□A.	CONST	TITUTION REALTY	Y LLC (OWNER)	
	(43-16) 45	BROAD	OWAY		
	☐A.	B.C.R.E	E. (AGENT)		
	(43-17) 61	BROAD	OWAY		
	□A.	CROW	N BROADWAY, L	LC (OWNER)	
	<u></u> B.	CROW	N PROPERTIES, IN	NC (OWNER)	
	$\Box$ C.	CROW	N 61 ASSOCIATES	S, LP (OWNER)	
	□D.	CROW	N 61 CORP (OWNE	(R)	
	(43-18) 71	BROAD	OWAY		
	□A.	ERP OF	PERATING UNLIM	IITED PARTNERSHI	IP (OWNER)
	<u>□</u> B.	EQUIT	Y RESIDENTIAL (	AGENT)	
	(43-19) 90	) EAST B	ROADWAY		
	□A.	SUN LA	AU REALTY CORI	P. (OWNER)	
	(43-20) 11	1/113 BF	ROADWAY		
	$\Box$ A	TRINIT	Y CENTRE LLC (	OWNER)	
	<u></u> B.	CAPITA	AL PROPERTIES, I	NC. (OWNER)	
	☐ (43-21) 11			OHAVED)	
	∐A.	TRINIT	Y CENTRE LLC (	OWNER)	

$\Box$ (43-22) 12	0 BROADWAY (THE EQUITABLE BUILDING)
□A.	BOARD OF MANAGERS OF THE 120 BROADWAY
	CONDOMINIUM (CONDO #871) (OWNER)
<u>□</u> B.	120 BROADWAY, LLC (OWNER)
□C.	120 BROADWAY CONDOMINIUM (CONDO #871) ( <i>OWNER</i> )
□D.	120 BROADWAY PROPERTIES, LLC (OWNER)
□E.	715 REALTY CO. (OWNER)
<u></u> F.	SILVERSTEIN PROPERTIES, INC. (OWNER)
$\Box$ G.	120 BROADWAY HOLDING, LLC (OWNER)
□H.	CITIBANK, NA (OWNER)
(43-23) 14	0 BROADWAY
□A.	MSDW 140 BROADWAY PROPERTY L.L.C. (OWNER)
(43-24) 15	50 BROADWAY
□A.	150 BROADWAY N.Y. ASSOCS. L.P. (OWNER)
$\square$ B.	150 BROADWAY CORP. (OWNER)
□C.	BAILEY N.Y. ASSOCIATES (OWNER)
□D.	AT&T WIRELESS SERVICES, INC. (OWNER)
□E.	BROWN HARRIS STEVENS COMMERCIAL SERVICES, LLC
	(AGENT)
(43-25) 16	50 BROADWAY
☐ A.	DAROR ASSOCIATES, LLC (OWNER)
☐ B.	BRAUN MANAGEMENT, INC. (AGENT)
(43-26) 17	0 BROADWAY
□A.	AMG REALTY PARTNERS, LP (OWNER)
<u>□</u> B.	JONES LANG LASALLE AMERICAS, INC. (OWNER)
□C.	JONES LANG LASALLE SERVICES, INC. (OWNER)
□D.	AMBIENT GROUP, INC. (CONTRACTOR)
(43-27) 21	4 BROADWAY

Case 1:07-cv-0535 ☐F.	8-AKH Document 2-3 Filed 06/29/2007 Page 18 of 46 CAROL GAYNOR TRUST ( <i>OWNER</i> )
$\Box$ G.	PAMELA BETH KLEIN, AS TRUSTEE OF THE PAMELA
	AND ROWAN KLEIN TRUST (OWNER)
□н.	ROWAN K. KLEIN, AS TRUSTEE OF THE PAMELA AND
	ROWAN KLEIN TRUST (OWNER)
$\Box$ I.	FRED GOLDSTEIN (OWNER)
$\Box$ J.	MARGARET G. WATERS (OWNER)
□K.	MARGUERITE K. LEWIS, AS TRUSTEE UNDER THE LAST
	WILL AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)
$\Box$ L.	HERMAN L. BLUM, AS TRUSTEE UNDER THE LAST WILL
	AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)
$\square$ M.	SYLVIA R. GOLDSTEIN (OWNER)
$\square$ N.	RUTH G. LEBOW (OWNER)
□O.	HAROLD G. GOLDSTEIN, AS TRUSTEE UNDER
	DECLARATION OF TRUST (OWNER)
☐ P.	IDELL GOLDSTEIN, AS TRUSTEE UNDER DECLARATION
	OF TRUST (OWNER)
$\square Q$ .	HARLAND GAYNOR, AS TRUSTEE UNDER DECLARATION
	OF TRUST (OWNER)
$\square R$ .	SHIRLEY G. SHOCKLEY, AS TRUSTEE UNDER
	DECLARATION OF TRUST (OWNER)
$\square$ S.	BETTY JEAN GRANQUIST (OWNER)
$\Box$ T.	CAROL MERRIL GAYNOR (OWNER)
□U.	ALAN L. MERRIL (OWNER)
(43-35) 90	O CHAMBERS STREET
	90 CHAMBERS REALTY, LLC (OWNER)
(43-36) 10	05 CHAMBERS STREET
	DATRAN MEDIA (OWNER)
(43-37) 14	5 CHAMBERS STREET
□A.	145 CHAMBERS A CO. (OWNER)

(43-38) 19	9 CHAMBERS STREET (BOROUGH OF MANHATTAN
COM	MUNITY COLLEGE (CUNY))
□A.	BOROUGH OF MANHATTAN COMMUNITY COLLEGE
(43-39) 34	5 CHAMBERS STREET (STUYVESANT HIGH SCHOOL)
☐ A.	TRIBECA LANDING L.L.C. (OWNER)
$\square$ B.	BOARD OF EDUCATION OF THE CITY OF NEW YORK
	(OWNER)
□C.	NEW YORK CITY SCHOOL CONSTRUCTION AUTHORITY
	(OWNER)
□D.	THE CITY OF NEW YORK (OWNER)
E.	BATTERY PARK CITY AUTHORITY (OWNER)
☐ F.	DEPARTMENT OF BUSINESS SERVICES (AGENT)
(43-40) 40	00 CHAMBERS STREET
□A.	THE RELATED COMPANIES, LP (OWNER)
$\square$ B	RELATED MANAGEMENT CO., LP (OWNER)
$\Box$ C.	THE RELATED REATLY GROUP, INC (OWNER)
□D.	RELATED BPC ASSOCIATES, INC. (OWNER)
(43-41) 55	CHURCH STREET (MILLENIUM HILTON HOTEL)
	CDL NEW YORK LLC MILLENIUM BROADWAY (OWNER)
(43-42) 90	CHURCH STREET (POST OFFICE)
□A.	90 CHURCH STREET LIMITED PARTNERSHIP (OWNER)
<u></u> B.	BOSTON PROPERTIES, INC. (OWNER)
□C.	STUCTURE TONE (UK), INC. (CONTRACTOR)
□D.	STRUCTURE TONE GLOBAL SERVICES, INC.
	(CONTRACTOR)
E.	BELFOR USA GROUP, INC. (CONTRACTOR)
□F.	AMBIENT GROUP, INC. (CONTRACTOR)

Jase		CHURCH STREET
	<b>□</b> A. ]	MOODY'S HOLDINGS, INC. (OWNER)
	□В. 0	GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
	(43-44) 10	00 CHURCH STREET
	□A.	THE CITY OF NEW YORK (OWNER)
	□B. 1	100 CHURCH LLC (OWNER)
	$\Box$ C.	ZAR REALTY MANAGEMENT CORP. (AGENT)
	$\Box$ D.	MERRILL LYNCH & CO, INC. (OWNER)
	□E.	AMBIENT GROUP, INC. (CONTRACTOR)
	□F.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
		(CONTRACTOR/AGENT)
	$\Box$ G.	GPS ENVIRONMENTAL CONSULTANTS, INC.
		(CONTRACTOR/AGENT
	□H.	CUNNINGHAM DUCT CLEANING CO., INC. (CONTRACTOR)
	□I.	TRC ENGINEERS, INC. (CONTRACTOR/AGENT
	$\Box$ J.	INDOOR AIR PROFESSIONALS, INC. ( $CONTRACTOR/AGENT$
		LAW ENGINEERING P.C. (CONTRACTOR/AGENT
	$\Box$ L.	ROYAL AND SUNALLIANCE INSURANCE GROUP, PLC
		(OWNER)
	(43-45) 11	0 CHURCH STREET
	□A.	110 CHURCH LLC (OWNER)
	∐B.	53 PARK PLACE LLC (OWNER)
	□C.	ZAR REALTY MANAGEMENT CORP. (AGENT)
	<u> </u>	LIONSHEAD DEVELOPMENT LLC (OWNER/AGENT)
	□E.	LIONSHEAD 110 DEVELOPMENT LLC (OWNER/AGENT)
	\( \begin{aligned} \( \text{(42.46) 13} \end{aligned} \)	00 CHUDCH CEDEET (DANK OF NEW YORK)
		20 CHURCH STREET (BANK OF NEW YORK)
		110 CHURCH LLC (OWNER) 53 PARK PLACE LLC (OWNER)
	_	ZAR REALTY MANAGEMENT CORP. (AGENT)
		LIONSHEAD DEVELOPMENT LLC (OWNER/AGENT)
	_	· ·
	∐E.	LIONSHEAD 110 DEVELOPMENT LLC (OWNER/AGENT)

□ (43	3-47) 22	CORTLANDT STREET (CENTURY 21)
	□A.	MAYORE ESTATES LLC (OWNER)
	□B.	80 LAFAYETTE ASSOCIATES, LLC (OWNER)
	□C.	MAYORE ESTATES LLC AND 80 LAFAYETTE ASSOCIATION LLC
		AS TENANTS IN COMMON (OWNER)
	□D.	BLUE MILLENNIUM REALTY LLC (OWNER)
	□E.	CENTURY 21, INC. (OWNER)
	□F.	B.R. FRIES & ASSOCIATES, INC. (AGENT)
	□G.	STONER AND COMPANY, INC. (AGENT)
	☐H.	HILLMAN ENVIRONMENTAL GROUP, LLC.
		(AGENT/CONTRACTOR)
		GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
□ (42	40\ 20	CODEL ANDE CEDECE (CENTUDA 21)
∐ (43		CORTLANDT STREET (CENTURY 21)
	_	BLUE MILLENNIUM REALTY LLC (OWNER)
		CENTURY 21 DEPARTMENT STORES LLC (OWNER)
	∐C.	GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
	S-49) 7 I	DEY STREET (GILLESPI BUILDING)
		SAKELE BROTHERS LLC (OWNER)
(43)	3-50) 1 l	FEDERAL PLAZA
		US GOVERNMENT (OWNER)
	. 51) 06	
□ (43		FEDERAL PLAZA (JACOB K. JAVITS FEDERAL BUILDING)
	∐A.	TRIO ASBESTOS REMOVAL (CONTRACTOR)
	3-52) 16	3 FRONT STREET
		AMERICAN INTERNATIONAL REALTY CORP. (OWNER)
	<u></u> B.	AMERICAN INTERNATIONAL GROUP (OWNER)
<u></u> (43	3-53) 77	FULTON STREET

	68-AKH Document 2-3 Filed 06/29/2007 Page 22 of 46 SOUTHBRIDGE TOWER, INC. (OWNER)
(43-54) G	ATE HOUSE
∐A.	THE CITY OF NEW YORK (OWNER)
(43-55) 10	00 GOLD STREET
□A.	CITY WIDE ADMINISTRATIVE SERVICES (OWNER)
(43-56) 24	40 GREENE STREET
□A.	NEW YORK UNIVERSITY (OWNER)
<u></u> B.	DORMITORY AUTHORITY OF THE STATE OF NEW YORK (OWNER)
(43-57) 70	) GREENWICH STREET (PARKING GARAGE)
□A.	EDISON PARKING MANAGEMENT, L.P. (OWNER/AGENT)
<u></u> B.	ALLRIGHT PARKING MANAGEMENT, INC.
	(OWNER/AGENT)
□C.	CENTRAL PARKING SYSTEM OF NEW YORK, INC.
	(OWNER/AGENT)
(43-58) 88	3 GREENWICH STREET
□A.	BLACK DIAMONDS LLC (OWNER)
<u>□</u> B.	88 GREENWICH LLC (OWNER)
(43-59) 10	08 GREENWICH STREET
<u> </u>	JOSEPH MARTUSCELLO (OWNER)
\( \begin{aligned} \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	4 CDEENWICH CTDEET
□ (43-00) 11 □A.	4 GREENWICH STREET SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER)
<u></u> A.	SEILE GREEN WICH REALT I ASSOCIATES, LEC (OWNER)
(43-61) 12	20 GREENWICH PLACE
□A.	SENEX GREENWICH REALTY ASSOCIATES (OWNER)

☐ (43-70) 99 JOHN STREET
☐ A. ROCKROSE DEVELOPMEN
☐ (43-71) 100 JOHN STREET
☐ A. MAZAL GROUP (OWNER)

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Case			8-AKH MAIDEI	Document 2- N LANE	-3	Filed 06/29/20	007	Page 26 of 4	-6
		□A.	CHICAG	GO 4, L.L.C. ( <i>O</i>	OWNE	ER)			
		□B.	2 GOLD	L.L.C., SUCC	ESSC	OR BY MERGI	ER TO	CHICAGO 4,	L.L.C.
		(OWN)	ER)						
	(43·	-83-1) 1	125 MAII	DEN LANE					
		□A.	125 MA	IDEN LANE E	QUIT	TIES, LLC (OW	(NER)		
	(43·	-84) M	ARRIOT'	T FINANCIAL	CEN	TER HOTEL			
			HMC C	APITOL RESO	URC	ES CORP. (AG	ENT)		
		<u></u> B.	HMC FI	NANCIAL CE	NTE	R, INC. (OWNE	ER)		
		□C.	MARRI	OTT HOTEL S	ERV.	ICES, INC. (AC	GENT)		
		□D.	MK WE	ST STREET CO	OMP.	ANY (AGENT)	)		
		E.	MK WE	ST STREET CO	OMP.	ANY, L.P. (AG	SENT)		
	(43·	-85) 10	1 MURR	AY STREET					
		☐ A.	ST. JOH	N'S UNIVERS	SITY	(OWNER)			
	(43·	-86) 11	0 MURR	AY STREET					
		☐A.	THE BA	NK OF NEW Y	YORI	K COMPANY,	INC.	(OWNER)	
		<u></u> B.	ONE W	ALL STREET I	HOLI	DINGS, LLC. (	OWNE	ER)	
	(43·	-87) 26	NASSA	U STREET (1 C	CHAS	E MANHATT	AN B	ANK	
		☐A.	J.P. MO	RGAN CHASE	E COF	RPORATION (	OWNE	(R)	
	(43·	-88) 81	NASSA	U STREET					
			SYMS (	CORP. (OWNER	R)				
	(43·	-89) 4 N	NEW YO	RK PLAZA					
			MANUF	FACTURERS H	HANC	OVER TRUST	COMF	PANY	
			(OWNE	R)					
	☐ (43·			H END AVENU					
		∐A.	HARRA	.H'S OPERATI	ING (	COMPANY, IN	IC. ( <i>O</i> )	<i>WNER/AGENT</i>	')

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Case 1:07-cv-0535		Document 2-3 ZERARKA (OW		Page 28 of 46
☐ (43-100) 3	80 ROCKE	EFELLER PLAZA	Λ	
A.	TISHMA	AN SPEYER PRO	PERTIES (OWNER)	
<u></u> B.	V CUCII	NIELLO (OWNEI	<i>R</i> )	
(43-101) 1	-9 RECT(	OR STREET		
□A.	50 TRIN	ITY, LLC (OWN	ER)	
$\square$ B.	BROAD	WAY WEST STE	REET ASSOCIATES L	IMITED
	PARTNI	ERSHIP (OWNER	?)	
$\Box$ C.	HIGHLA	AND DEVELOPM	MENT LLC (OWNER)	
□D.	STEEPL	ECHASE ACQU	ISITIONS LLC (OWN	ER)
E.	BLACK	DIAMONDS LL	C (OWNER)	
□F.	88 GREE	ENWICH LLC (O	WNER)	
(43-102) 1	9 RECTO	OR STREET		
☐ A.	BLACK	DIAMONDS LL	C (OWNER)	
<u>□</u> B.	88 GREE	ENWICH LLC (O	WNER)	
(43-103) 4	10 RECTO	OR STREET		
			E COMPANY (AGEN	T)
\[ (43-104) 2	225 RECT	OR PLACE		
_ ` _ ′			IATES, L.P. (OWNER)	)
B.			RS, LP (OWNER)	
			NT CO., LP (AGENT)	
 ∏D.			GROUP, INC. (OWN	(ER)
			NIES, LP (OWNER)	,
 □F.			ATES, INC. (OWNER)	
\[ \langle (43_105) \cdot 2	980 RFCT0	OR PLACE (THE	SOUNDING)	
		HARRIS STEVI	,	
<u> </u>			NIES, LP (OWNER)	
⊔ В.		LATED COMEA	TILD, LI (UWIYEK)	

<b>(</b> 43-106) 3	000 RECTOR PLACE (BATTERY POINTE)
□A.	BATTERY POINTE CONDOMINIUMS (OWNER)
<u>□</u> B.	RY MANAGEMENT (AGENT)
(43-107) 3	77 RECTOR PLACE (LIBERTY HOUSE
□A.	MILFORD MANAGEMENT CORP. (AGENT)
<u>□</u> B.	MILSTEIN PROPERTIES CORP. (OWNER)
□C.	LIBERTY HOUSE CONDOMINIUM (OWNER)
(43-108) 3	80 RECTOR PLACE (LIBERTY TERRACE)
□A.	MILFORD MANAGEMENT CORP. (OWNER)
<u>□</u> B.	LIBERTY TERRACE CONDOMINIUM (OWNER)
(43-109) 2	SOUTH END AVENUE (COVE CLUB)
□A.	COOPER SQUAER REALTY, INC. (OWNER)
(43-110) 2	250 SOUTH END AVENUE (HUDSON VIEW EAST)
□A.	BATTERY PARK CITY AUTHORITY (OWNER)
<u>□</u> B.	HUDSON VIEW TOWERS ASSOCIATES (OWNER)
□C.	HUDSON VIEW EAST CONDOMINIUM (OWNER)
□D.	BOARD OF MANAGERS OF THE HUDSON VIEW EAST
	CONDOMINIUM (OWNER)
□E.	R Y MANAGEMENT CO., INC. (AGENT)
□F.	ZECKENDORF REALTY, LP, (AGENT/OWNER)
□G.	ZECKENDORF REALTY, LLC, (AGENT/OWNER)
(43-111) 3	315 SOUTH END AVENUE
□A.	THE CITY OF NEW YORK (OWNER)
(43-112) 3	345 SOUTH END AVENUE (100 GATEWAY PLAZA)
□A.	EMPIRE STATE PROPERTIES, INC. (OWNER)
$\Box$ B.	LEFRAK ORGANIZATION INC. (OWNER)

Case 1:07-cv-05358-Ab ☐ (43-113) 355 S	(H Document 2-3 OUTH END AVENUE (		Page 30 of 46 AZA)
□A. EM	PIRE STATE PROPER	ΓΙΕS, INC. (OWNER)	
B. LEI	FRAK ORGANIZATION	N INC. (OWNER)	
(43-114) 375 S	OUTH END AVENUE (	(600 GATEWAY PLA	AZA)
☐A. EM	PIRE STATE PROPER	ΓΙΕS, INC. (OWNER)	
□B. LEI	FRAK ORGANIZATION	N INC. (OWNER)	
(43-115) 385 S	OUTH END AVENUE (	(500 GATEWAY PLA	AZA)
☐A. EM	PIRE STATE PROPER	ΓΙΕS, INC. (OWNER)	
□В. LEI	FRAK ORGANIZATION	N INC. (OWNER)	
(43-116) 395 S	OUTH END AVENUE	(400 GATEWAY PL	AZA)
A. TH	E CITY OF NEW YORK	K (OWNER)	
□B. BA	TTERY PARK CITY A	UTHORITY (OWNER	·)
□C. HU	DSON TOWERS HOUS	SING CO., INC. (OW)	VER)
□D. EM	PIRE STATE PROPER	ΓΙΕS, INC. (OWNER)	
☐ E. LEI	FRAK ORGANIZATION	N, INC. (OWNER)	
(43-117) 22 TH	IAMES STREET		
☐A. 123	WASHINGTON, LLC	(C/O THE MOINIAN	GROUP)
(43-118) 88 TH	IOMAS STREET		
	HUDSON LLC (OWNER	R)	
(43-119) TRIN	ITY CHURCH		
REG	CTOR OF TRINITY CH	URCH (OWNER)	
(43-120)	) 100 TRINITY PLACE	(HIGH SCHOOL OF	ECONOMICS AND
FIN	ANCE)		
☐A. TH	AMES REALTY CO. (C	OWNER)	
☐B. NE	W YORK UNIVERSITY	(OWNER)	
(43-121) 78-86	TRINITY PLACE (AM	ERICAN STOCK EX	CHANGE)

AMERICAN STOCK EXCHANGE LLC (OWNER)
AMERICAN STOCK EXCHANGE CLEARING LLC (OWNER)
AMERICAN STOCK EXCHANGE REALTY ASSOCIATIES
LLC (OWNER)
NATIONAL ASSOCIATION OF SECURITIES DEALERS
(OWNER)
THE NASDAQ STOCK MARKET, INC (OWNER)
AMEX SEAT OWNERS ASSOCIATION, INC. (OWNER)
AMEX SPECIALISTS ASSOCIATION, INC. (OWNER)
AMEX COMMODITIES LLC (OWNER)
AMEX INTERNATIONAL INC. (OWNER)
AMEX INTERNATIONAL LLC (OWNER)
NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY
(OWNER)
NEW YORK CITY ECONOMIC DEVELOPMENT
CORPORATION (OWNER)
NEW YORK CITY INDUSTRIAL DEVELOPMENT
CORPORATION (OWNER)
0 TRINITY PLACE
NEW YORK UNIVERSITY (OWNER)
TRINITY BUILDING
CAPITAL PROPERTIES, INC. (AGENT)
TRINITY CENTRE, LLC (OWNER)
5 VARICK STREET AND 76 VARICK STREET
NYC INDUSTRIAL DEVELOPMENT AGENCY (OWNER)
TRINITY REAL ESTATE (AGENT)
0 VESEY STREET
SILVERSTEIN PROPERTIES (OWNER)
WALL STREET

Case	1:07-cv-0535			ment 2-3 NK OF N		Filed 06 YYORK			Page 32 of , INC. (OWN	
		□B.	ONE W	ALL STR	EET	HOLD	INGS L	LC (	OWNER)	
		□C.	4101 AU	JSTIN BL	LVD	CORPO	ORATIC	)N (C	OWNER)	
	(43-127) 1	1 WAL	L STREE	ET (NEW	YO	RK STC	CK EX	СНА	NGE, INC.)	
		☐ A.	NYSE, I	NC. (OW)	NER	R)				
		<u></u> B.	NYSE, I	NC. (AGE	ENT	")				
	(43-128) 3	7 WAL	L STREE	ET						
	□A.	W ASS	SOCIATI	ES LLC (C	OWN	VER)				
	(43-129) 4	0 WAL	L STREE	ET						
	☐A.	32-42	BROAD	WAY OW	NEI	R, LLC	OWNE	R)		
	<u></u> B.	CAMN	MEBY'S	MANAGE	EME	ENT CO	., LLC (	'AGE	(NT)	
	(43-130) 4	5 WAL	L STREE	EΤ						
	□A.	45 WA	LL STR	EET LLC	(OV	WNER)				
	(43-131) 6	0 WAL	L STREE	ET AND 6	57 W	ALL ST	TREET			
	□A.	DEUT	SCHE BA	ANK DBA	AB V	WALL S	TREET	LLC	C (OWNER)	
	<u>□</u> B.	JONES	SLANG	LASALLI	E (A	GENT)				
	(43-132) 6	3 WAL	L STREE	EΤ						
	□A.	63 WA	LL, INC	. (OWNER	R)					
	$\square$ B.	63 WA	LL STR	EET INC.	(OV	WNER)				
	□C.	BROW	N BRO	THERS HA	ARF	RIMAN	& CO.,	INC.	(AGENT)	
	(43-133) 1	00 WA	LL STRE	ET						
	□A.	100 W	ALL STI	REET CO	MPA	ANY LL	C (OW)	NER)		
	$\square$ B.	RECK	SON CO	NSTRUC	TIO	N GRO	UP NEV	V YC	ORK, INC.	
		(AGEN	T/CONT	RACTOR)	)					
	\[ \langle (\lambda 3_13\lambda) 1	11 W A	I STRE	FT						

	8-AKH Document 2-3 Filed 06/29/2007 Page 33 of 46 CITIBANK, N.A. (OWNER)
$\Box$ B.	STATE STREET BANK AND TRUST COMPANY, AS OWNER
_	TRUSTEE OF ZSF/OFFICE NY TRUST (OWNER)
□C.	111 WALL STREET LLC (OWNER)
□D.	230 CENTRAL CO., LLC (OWNER)
□E.	CUSHMAN & WAKEFIELD, INC. (AGENT)
□F.	CUSHMAN & WAKEFIELD 111 WALL, INC (AGENT)
$\Box$ G.	CITIGROUP, INC. (OWNER)
(43-135) <i>4</i>	6 WARREN STREET
$\Box$ A.	DAVID HELFER (OWNER)
(43-136) 7	3 WARRAN STREET
$\Box$ A	73 WARREN STREET LLP (OWNER)
(43-137) 2	01 WARREN STREET (P.S. 89)
☐ A.	TRIBECA NORTH END, LLC (OWNER)
<u>□</u> B.	THE CITY OF NEW YORK (OWNER)
□C.	THE NEW YORK CITY DEPARTMENT OF EDUCATION
	(OWNER)
□D.	THE NEW YORK CITY SCHOOL CONSTRUCTION
AUTH	ORITY (OWNER)
(43-138) 1	30 WASHINGTON STREET
	HMC FINANCIAL CENTER, INC. (OWNER)
(43-139) 5	5 WATER STREET
∐A.	55 WATER STREET CONDOMINIUM (OWNER)
B.	NEW WATER STREET CORP. (OWNER)
□ (42.140) 1	CO NA MED CODECT
	60 WATER STREET
<u> </u>	160 WATER STREET ASSOCIATES (OWNER)
<u> </u>	G.L.O. MANAGEMENT, INC. (AGENT)
I IC.	160 WATER ST. INC. (OWNER)

<u></u> (43	-141) 1	99 WATER STREET
		RESNICK WATER ST. DEVELOPMENT CO. (OWNER)
	<u>□</u> B.	JACK RESNICK & SONS INC. (AGENT)
☐ (43	-142) 2	00 WATER STREET
(.5		NEW YORK UNIVERSITY (OWNER)
		NEW YORK UNIVERSITY REAL ESTATE CORPORATION
	шъ.	(OWNER)
	□C.	127 JOHN STREET REALTY LLC (OWNER)
	☐ D.	ROCKROSE DEVELOPMENT CORP. (OWNER)
(43	-143) 3	WEST 57 <sup>TH</sup> STREET (THE WHITEHALL BUILDING)
	□A.	EL-KAM REALTY CO. (OWNER)
☐ (43	-144) 5	0 WEST STREET
_ `		CAPMARK FINANCE, INC. (OWNER)
☐ (43	-145) 9	0 WEST STREET (WEST STREET BUILDING)
_ `		FGP 90 WEST STREET, INC. (OWNER)
	□В.	KIBEL COMPANIES (OWNER)
	-146) 1	40 WEST STREET (VERIZON BUILDING)
		VERIZON NEW YORK, INC. (OWNER)
	□B.	VERIZON PROPERTIES, INC. (OWNER)
	□C.	VERIZON COMMUNICATIONS, INC. (OWNER)
	□D.	HILLMAN ENVIRONMENTAL GROUP, LLC.
		(OWNER'S AGENT/CONTRACTOR)
(43	-147) 3	0 WEST BROADWAY
	□A.	THE CITY UNIVERSITY OF NEW YORK (OWNER)
	□В.	THE CITY OF NEW YORK (OWNER)
(43	-148) 1	00 WILLIAM STREET

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		□В.	LIGHTH	OUSE RE	EAL EST.	ATE, LLC (A	AGENT)	
		s-149) 1	23 WILLI	AM STRI	EET			
		$\square A$ .	WILLIA	M & JOH	N REAL	ΓY, LLC (Ο	WNER)	
		 □B.				G (AGENT)	,	
	☐ (43	3-150) 4	0 WORTI	<del>I</del>				
					H ASSO	CIATES, LL	.C (AGE)	$\forall T)$
		 □B.					,	ATE (AGENT)
		3-151) 1	25 WORT	TH				
		□A.	CITY W	IDE ADM	INISTRA	ATIVE SERV	VICES (C	OWNER)
	<u></u> (43	3-152) 2	00 LIBER	TY STRE	EET (ONI	E WORLD F	INANCL	AL CENTER)
			BATTER	RY PARK	CITY A	JTHORITY	(OWNER	?)
		□B.	BROOK	FIELD PR	OPERTI	ES CORPOR	RATION	(OWNER)
		□C.	BROOK	FIELD FI	NANCIA	L PROPERT	TIES, LP	(OWNER)
		□D.	BROOK	FIELD FI	NANCIA	L PROPERT	TIES, INC	C. (OWNER)
		□E.	BROOK	FIELD PR	OPERTI	ES HOLDIN	IGS INC.	(OWNER)
		□F.	BROOK	FIELD PA	RTNER	S, LP (OWN)	ER)	
		□G.	WFP TO	WER A C	O. (OWN	(ER)		
		☐ H.	WFP TO	WER A C	O. L.P. (	OWNER)		
			WFP TO	WER A. O	CO. G.P.	CORP. (OW	NER)	
		<b>□</b> J.	TUCKE	R ANTHO	NY, INC	. (AGENT)		
		K.	BLACKI	MON-MO	ORING-	STEAMATIO	C CATAS	STOPHE,
			INC. d/b/	a BMS C	AT (CO)	NTRACTOR/	AGENT)	
	☐ (43	3-153) 2	25 LIBER	TY STRE	EET (TW	O WORLD F	FINANCI	AL CENTER)
	_ ` `				,	JTHORITY		•
		□B.				ES CORPOR	•	•
						S, L.P. (OWA		( = ,, = , = , ,
		_				ES HOLDIN	ŕ	(OWNFR)

Case 1:07-cv-0535	8-AKH Document 2-3 Filed 06/29/2007 Page 36 of 46 BROOKFIELD FINANCIAL PROPERTIES, L.P. (OWNER)
□F.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
$\Box$ G.	MERRILL LYNCH & CO, INC. (OWNER)
□H.	WESTON SOLUTIONS, INC. (AGENT/CONTRACTOR)
☐ I.	GPS ENVIRONMENTAL CONSULTANTS, INC.
	(AGENT/CONTRACTOR)
$\Box$ J.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
	(AGENT/CONTRACTOR)
$\square K$ .	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
L.	STRUCTURE TONE, (UK) INC. (CONTRACTOR)
☐ M.	STRUCTURE TONE GLOBAL SERVICES, INC
	(CONTRACTOR)
$\square$ N.	ENVIROTECH CLEAN AIR, INC. (CONTRACTOR)
□O.	ALAN KASMAN DBA KASCO (CONTRACTOR)
☐ P.	KASCO RESTORATION SERVICES CO. (CONTRACTOR)
$\square Q$ .	NOMURA HOLDING AMERICA, INC. (OWNER)
$\square$ R.	NOMURA SECURITIES INTERNATIONAL, INC. (OWNER)
$\square S$ .	WFP TOWER B HOLDING CO., LP (OWNER)
$\Box$ T.	WFP TOWER B CO., G.P. CORP. (OWNER)
$\Box$ U.	WFP TOWER B CO. L.P. (OWNER)
□V.	TOSCORP. INC. (OWNER)
$\square$ W.	HILLMAN ENVIRONMENTAL GROUP, LLC.
	(AGENT/CONTRACTOR)
□X.	ANN TAYLOR STORES CORPORATION (OWNER)
\( \begin{aligned} \ (42, 154) \)	000 VECEN CEREET (TURES WORLD FINANCIAL CENTER)
_ ` _ ´	200 VESEY STREET (THREE WORLD FINANCIAL CENTER)
<u> </u>	BFP TOWER C CO. LLC. (OWNER)
∐B.	BFP TOWER C MM LLC. (OWNER)
<u> </u>	WFP RETAIL CO. L.P. (OWNER)
	WFP RETAIL CO. G.P. CORP. (OWNER)
∐E.	AMERICAN EXPRESS COMPANY (OWNER)
<u></u> F.	AMERICAN EXPRESS BANK , LTD (OWNER)

Case 1:07-cv-0535	8-AKH Document 2-3 Filed 06/29/2007 Page 37 of 46 G. AMERICAN EXPRESS TRAVEL RELATED SERVICES
	COMPANY, INC. (OWNER)
□н.	LEHMAN BROTHERS, INC. (OWNER)
<b>□</b> I.	LEHMAN COMMERCIAL PAPER, INC. (OWNER)
J.	LEHMAN BROTHERS HOLDINGS INC. (OWNER)
□K.	TRAMMELL CROW COMPANY (AGENT)
□L.	BFP TOWER C CO. LLC (OWNER)
$\square$ M.	MCCLIER CORPORATION (AGENT)
$\square$ N.	TRAMMELL CROW CORPORATE SERVICES, INC. (AGENT)
□O.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
(43-155) 2	50 VESEY STREET (FOUR WORLD FINANCIAL CENTER)
□A.	BATTERY PARK CITY AUTHORITY (OWNER)
<u></u> B.	BROOKFIELD PROPERTIES CORPORATION (OWNER)
□C.	BROOKFIELD FINANCIAL PROPERTIES, LP. (OWNER)
$\Box$ D.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
□E.	BROOKFIELD PROPERTIES HOLDINGS, INC. (OWNER)
□F.	BROOKFIELD PARTNERS, LP (OWNER)
$\Box$ G.	WFP TOWER D CO. L.P. (OWNER)
<u></u> I.	H.WFP TOWER D CO., G.P. CORP (OWNER).
$\Box$ J.	WFP TOWER D HOLDING I G.P. CORP. (OWNER)
<u></u> K.	WFP TOWER D HOLDING CO. I L.P. (OWNER)
$\Box$ L.	WFP TOWER D HOLDING CO. II L.P. (OWNER)
$\square M$ .	MERRILL LYNCH & CO, INC. (OWNER)
$\square$ N.	WESTON SOLUTIONS, INC. (CONTRACTOR/AGENT)
☐ O.	GPS ENVIRONMENTAL CONSULTANTS, INC.
	(CONTRACTOR/AGENT)
□P.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
	(CONTRACTOR/AGENT)
$\square Q$ .	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	NC. d/b/a BMS CAT (CONTRACTOR/AGENT)
☐ R.	STRUCTURE TONE, (UK) INC. (CONTRACTOR/AGENT)
$\Box s$	STRUCTURE TONE GLOBAL SERVICES, INC

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□T.	,	,	R, INC. (CONTRACT	OR/AGENT)
□U.			SCO (CONTRACTO)	,
		RESTORATION S	,	,
_		CTOR/AGENT)		
(43-156) ZE	N RESTAU	JRANT		
	CITY OF	NEW YORK (OV	VNER)	
_				
	-		•	lding/location other than
			g an injury sustained a	G
	Ū	•		said building, plaintiff
	. •		the procedure as outli	_
governing the filing o	of the Maste	er Complaint and C	Check-off Complaints.	
		$\mathbf{v}$	– VIII.	
		CAUSE	S OF ACTION	
			_	
Causes of Actio		egations as set fort	th in the Master Comp	laint Section V-VIII,
45. Plaintiff(s) se	eks damage	es against the abov	e named defendants b	ased upon the following
theories of liabi	lity, and as	serts each element	necessary to establish	such a claim under the
applicable subst	antive law:			
	] 45 A.		endants' duties and obline New York State La	•
	☐ 45 B.		endants' duties and obline New York State La	_
	] 45 C.	Common Law Ne	gligence	
	] 45 D.	Wrongful Death		
	] 45 E.	Loss of Services/l Plaintiff	Loss of Consortium fo	r Derivative

	7-cv-05358-AKH  45 F.  As to the following r	Other: if an individual plaintiff is alleging cause of action or additional substantive law upon which his/or claim is based, or appears in this section, plaintiff should of and plaintiffs should follow the proceduthe CMO # 4 governing the filing of the Complaint and Check-off Complaints.	ng an additional e law or theory of ther than as check this box, are as outlined in Master
for	which a Notice of C	Claim is a requirement, a Notice of Claim	pursuant to the
app	licable statutes as re	eferenced within the Master Complaint, ha	s been timely served on
the	following dates.		
	Name of Mu	nnicipal Entity or Public Authority	Date Notice of Claim Served
☐ 46. a			
☐ 46. b.			
☐ 46. c.			
☐ 46. d.			
☐ 46. e.			
☐ 46. f.			
☐ 46. g.			
☐ 46. h.			

		thorities, if specified as defendants herein,
with reference to the	e service of a Notice of Cla	aim, an application has been made to the
Supreme Court, Co	unty of New York (inser	t name of Court), as to
	(insert name of munici	pal entity or public authority or other
entity):		
	47A. to deem Plair	ntiff's (Plaintiffs') Notice of Claim timely
	filed, or in the	alternative to grant Plaintiff(s) leave to file
	a late Notice of	of Claim Nunc Pro Tunc, and for
		(insert if additional
	relief was requ	nested) and:
	47B. a determination	n is pending
	_	ting the petition was made
		(insert date)
	_	ring the petition was made
		(insert date)
<u>Instructions:</u> If an applic	cation has been made to the	e Court with reference to additional
municipal entities o	or public authorities, list th	em in sub-paragraph format.
[i.e.,		(insert name of municipal entity or public
authority or other e	entity)	
	☐ 47-1A. to d	eem Plaintiff's (Plaintiffs') Notice of Claim
	timely filed, or i	n the alternative to grant Plaintiff(s) leave
	to file a late Not	ice of Claim Nunc Pro Tunc, and for
		(insert if additional relief
	was requested) o	and:
	☐ 47-1B. a dei	termination is pending
	☐ 47-1C. an C	Order granting the petition was made
	☐ 47-1D. an €	Order denying the petition was made
	on:	(insert date)]

### 

☐ 48.A	as a direct and proximate result of defendant's culpable actions in the clean-up,
	construction, demolition, excavation, and/or repair operations and all work performed
	at the premises, the Injured Plaintiff sustained the following injuries including, but not
	limited to:
	Abdominal
<u>48-1</u>	Abdominal Pain Date of onset: Date physician first connected this injury to WTC work:
	Cancer
<u></u>	Fear of Cancer Date of onset: Date physician first connected this injury to WTC work:
<u></u>	Tumor (of the) Date of onset: Date physician first connected this injury to WTC work:
48-4	Leukemia Date of onset: Date physician first connected this injury to WTC work:
<u></u>	Lung Cancer Date of onset: Date physician first connected this injury to WTC work:
<u>48-6</u>	Lymphoma Date of onset: Date physician first connected this injury to WTC work:
	Circulatory
48-7	Hypertension Date of onset: Date physician first connected this injury to WTC work:
	Death
<u></u>	Death: Date of death:  If autopsy performed, date
	Digestive

Case 1:0. □48-9	Gastric Reflux	Page 42 of
<del>-</del> 0-7	Date of onset:	
	Date physician first connected this injury to WTC work:	
<u>48-10</u>	Indigestion	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
	Nausea	
<u>48-11</u>	Date of onset:	
	Date physician first connected this injury to WTC work: _	
	Pulmonary	
<u>48-12</u>	Asthma	
	Date of onset: Date physician first connected this injury to WTC work:	
<u></u> 48-13	Chronic Obstructive Lung Disease Date of onset:	
	Date physician first connected this injury to WTC work:	
<del>48-14</del>	Chronic Restrictive Lung Disease	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
<u>48-15</u>	Chronic Bronchitis	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
<u>48-16</u>	Chronic Cough	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
<u>48-17</u>	Pulmonary Fibrosis	
	Date of onset: Date physician first connected this injury to WTC work:	
<u>48-18</u>	Pulmonary Nodules	
	Date of onset: Date physician first connected this injury to WTC work:	
<del>48-19</del>	Sarcoidosis	
	Date of onset:	
	Date physician first connect this injury to WTC work	
<b>48-20</b>	Shortness of Breath	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
<u>48-21</u>	Sinusitis	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	

## Skin Disorders, Conditions or Disease

<u></u> 48-22	Date of onset:  Date physician first connected this injury to WTC work:
<u>48-23</u>	Dermatitis Date of onset: Date physician first connected this injury to WTC work:
	Sleep Disorder
<u>48-24</u>	Insomnia Date of onset: Date physician first connected this injury to WTC work:
<u>48-25</u>	Other:
	Date of onset:  Date physician first connected this injury to WTC work:
<u>48-26</u>	Other:
	Date of onset:  Date physician first connected this injury to WTC work:
<u>48-27</u>	Other:
	Date of onset:  Date physician first connected this injury to WTC work:
<u>48-28</u>	Other:
	Date of onset:  Date physician first connected this injury to WTC work:
<b>48-29</b>	Other:
10 2)	Date of onset:
	Date physician first connected this injury to WTC work:
	ional injuries are alleged, check here and attach Rider continuing with the same sub-paragraphs
49. As a d	lirect and proximate result of the injuries identified above the Injured Plaintiff has in
the past	suffered and/or will and/or may, subject to further medical evaluation and opinion, in
the futu	re, suffer the following compensable damages:
	49 A. Pain and suffering
	49 B. Death
	49 C. Loss of the pleasures of life

Case 1:07-cv-05358-AKH Document 2-3 Filed 06/29/2007 Page 44 of 46  49 D. Loss of earnings and/or impairment of earning capacity
49 E. Loss of retirement benefits/diminution of retirement benefits
49 F. Expenses for medical care, treatment, and rehabilitation
49 G. Mental anguish
49 H. Disabilities
49 I. Medical monitoring
☐ 49 J. OTHER
☐ 49 K. OTHER
49 L. OTHER
☐ 49 M. OTHER
☐ 49 N. OTHER
☐ 49 O. OTHER
49 P. OTHER
☐ 49 Q. OTHER
☐ 49 R. OTHER
☐ 49 S. OTHER
50. As a direct and proximate result of the injuries described <i>supra</i> , the Derivative
plaintiff(s), have in the past suffered and/or will in the future suffer a loss of the love,
society, companionship, services, affection, and support of the plaintiff and such other
losses, injuries and damages for which compensation is legally appropriate, and or as is

otherwise alleged.

### **PRAYER FOR RELIEF**

☐ 51. Plaintiffs adopt those allegations as set forth in the Master Complaint Section IX., Prayer for Relief.
52. OTHER RELIEF: If plaintiff is asserting relief (other than monetary) other than as indicated above, check here and insert Relief sought:
If plaintiff is asserting monetary relief in amounts different than as alleged within the
Master Complaint, Check this box and fill in the WHEREFORE clause below:
WHEREFORE, the above-named Plaintiff demands judgment against the above-named
Defendants in the amount of DOLLARS (\$), on the First
Cause of Action; and in the amount of DOLLARS (\$) on
the Second Cause of Action; and in the amount of DOLLARS (\$) on
the Third Cause of Action; and Derivative Plaintiff demands judgment against the above named
Defendants in the amount of DOLLARS (\$) on the Fourth Cause
of Action; and Representative Plaintiff demands judgment against the above named Defendants
in the amount of(\$) on the Fifth Cause of Action, and as to
all Demands for Relief, and or as determined by a Jury or this Court, jointly and severally, for
general damages, special damages, and for his/her attorneys' fees and costs expended herein and
in a non-specified amount to be determined by a Jury or this Court for punitive and exemplary
damages, and for prejudgment interest where allowable by law and post judgment interest on the
judgment at the rate allowed by law; and Plaintiff seeks such other relief as is just and equitable.
<b>X.</b>
JURY TRIAL DEMAND
☐ 53. Plaintiffs adopt those allegations as set forth in the Master Complaint Section X, Jury Trial Demand.
If Riders are annexed check the applicable BOX indicating the paragraphs for which Riders are
annexed.

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	Paragrap	Paragraph 44			
	Paragrap	oh 48			
WHEREFORE, plaintiff(s) respectfully pray that the Court enter judgment in his/her/their favor					
and against defendant(s) for damages, costs of suit and such other, further and different relief as					
may be just and appr	ropriate.				
Dated: New York, N		200			
		,	Yours, etc.		
		(	(Insert Firm Name)		
			Ву:		
			Attorneys for Plaintiffs		
			Office and PO Address	<b>,</b>	
			Геl: Fax:		
			Email:		